

APPENDIX B**Days on Which Plaintiffs' Sales Coincided with Defendants' Manipulation of the PM Fixing**

Date	Plaintiff(s)	Sale Amt. / Net Rec'd¹
5-Jan-04	Multiple	\$470,838.26
14-Jan-04	Multiple	\$9,249.94
22-Jan-04	McKennon, Kelly & Blanche	\$71,563.13
5-Feb-04	McKennon, Kelly & Blanche	\$499.40
6-Feb-04	Multiple	\$18,557.60
9-Feb-04	Multiple	\$8,198.80
10-Feb-04	McKennon, Kelly & Blanche	\$23,576.76
11-Feb-04	Multiple	\$9,300.00
12-Feb-04	Moran, Thomas	\$7,060.00
17-Feb-04	Multiple	\$3,573.64
20-Feb-04	Moran, Thomas	\$3,280.00
1-Mar-04	Moran, Thomas	\$3,950.00
17-Mar-04	Moran, Thomas	\$340.00
18-Mar-04	Moran, Thomas	\$6,130.00
19-Mar-04	Moran, Thomas	\$12,880.00
22-Mar-04	Moran, Thomas	\$8,410.00
23-Mar-04	Moran, Thomas	\$38,580.00
24-Mar-04	Moran, Thomas	\$13,310.00
25-Mar-04	Moran, Thomas	\$35,880.00
26-Mar-04	Moran, Thomas	\$38,500.00
30-Mar-04	Moran, Thomas	\$4,750.00
31-Mar-04	Moran, Thomas	\$15,240.00
1-Apr-04	Moran, Thomas	\$13,900.00
2-Apr-04	Moran, Thomas	\$16,270.00
8-Apr-04	Moran, Thomas	\$1,230.00
13-Apr-04	Moran, Thomas	\$19,410.00
19-Apr-04	Moran, Thomas	\$350.00
20-Apr-04	Moran, Thomas	\$430.00
29-Apr-04	Moran, Thomas	\$2,020.00
8-Jun-04	Moran, Thomas	\$300.00
21-Jun-04	Moran, Thomas	\$470.00
28-Jun-04	Multiple	\$218,355.08
16-Jul-04	Moran, Thomas	\$10,450.00
19-Jul-04	Moran, Thomas	\$3,500.00

¹ All amounts are provisional, with exact amounts to be determined.

Date	Plaintiff(s)	Sale Amt. / Net Rec'd¹
20-Jul-04	Moran, Thomas	\$7,550.00
27-Jul-04	Multiple	\$67,510.00
28-Jul-04	McKennon, Kelly & Blanche	\$19,200.00
2-Aug-04	Moran, Thomas	\$1,680.00
3-Aug-04	Moran, Thomas	\$1,640.00
4-Aug-04	Moran, Thomas	\$1,100.00
6-Aug-04	McKennon, Kelly & Blanche	\$17,500.00
9-Aug-04	Moran, Thomas	\$2,200.00
11-Aug-04	Moran, Thomas	\$5,330.00
16-Aug-04	Moran, Thomas	\$13,570.00
17-Aug-04	Moran, Thomas	\$6,040.00
18-Aug-04	Moran, Thomas	\$1,140.00
20-Aug-04	Multiple	\$70,150.00
25-Aug-04	Moran, Thomas	\$950.00
26-Aug-04	Moran, Thomas	\$32,200.00
27-Aug-04	Moran, Thomas	\$1,130.00
31-Aug-04	Moran, Thomas	\$2,700.00
1-Oct-04	Moran, Thomas	\$43,400.00
5-Oct-04	Moran, Thomas	\$1,530.00
8-Oct-04	Moran, Thomas	\$150.00
15-Oct-04	Moran, Thomas	\$7,580.00
20-Oct-04	Moran, Thomas	\$8,770.00
21-Oct-04	Multiple	\$4,320.00
22-Oct-04	Moran, Thomas	\$8,600.00
28-Oct-04	McKennon, Kelly & Blanche	\$1,560.00
29-Oct-04	McKennon, Kelly & Blanche	\$14,830.00
4-Nov-04	Moran, Thomas	\$660.00
8-Nov-04	Moran, Thomas	\$14,890.00
9-Nov-04	Multiple	\$24,050.00
11-Nov-04	Moran, Thomas	\$1,880.00
12-Nov-04	Moran, Thomas	\$2,590.00
15-Nov-04	McKennon, Kelly & Blanche	\$9,539.40
17-Nov-04	Multiple	\$74,540.00
18-Nov-04	Multiple	\$3,470.00
19-Nov-04	Multiple	\$36,290.00
22-Nov-04	Multiple	\$3,110.00
24-Nov-04	Multiple	\$48,300.00
29-Nov-04	Moran, Thomas	\$26,890.00
1-Dec-04	Moran, Thomas	\$24,900.00

Date	Plaintiff(s)	Sale Amt. / Net Rec'd¹
3-Dec-04	Moran, Thomas	\$5,650.00
6-Dec-04	Multiple	\$749.82
8-Dec-04	Multiple	\$29,490.00
13-Dec-04	Multiple	\$2,008.80
15-Dec-04	McKennon, Kelly & Blanche	\$478.80
21-Dec-04	Moran, Thomas	\$870.00
4-Jan-05	McKennon, Kelly & Blanche	\$18,000.00
11-Jan-05	Moran, Thomas	\$1,700.00
21-Jan-05	Multiple	\$949.36
24-Jan-05	Moran, Thomas	\$9,220.00
26-Jan-05	McKennon, Kelly & Blanche	\$9,007.96
27-Jan-05	Multiple	\$199,870.00
28-Jan-05	Moran, Thomas	\$890.00
31-Jan-05	Moran, Thomas	\$520.00
10-Feb-05	Multiple	\$1,299.76
14-Feb-05	Moran, Thomas	\$4,860.00
23-Feb-05	Moran, Thomas	\$5,410.00
28-Feb-05	Moran, Thomas	\$4,080.00
4-Mar-05	Moran, Thomas	\$3,510.00
7-Mar-05	Moran, Thomas	\$400.00
16-Mar-05	Moran, Thomas	\$40.00
21-Mar-05	Moran, Thomas	\$1,450.00
29-Mar-05	McKennon, Kelly & Blanche	\$4,860.00
30-Mar-05	Moran, Thomas	\$1,130.00
1-Apr-05	Moran, Thomas	\$650.00
13-Apr-05	Moran, Thomas	\$1,030.00
19-Apr-05	Moran, Thomas	\$2,780.00
20-Apr-05	Moran, Thomas	\$1,260.00
22-Apr-05	Moran, Thomas	\$3,720.00
25-Apr-05	Moran, Thomas	\$1,000.00
26-Apr-05	Moran, Thomas	\$20,980.00
27-Apr-05	Moran, Thomas	\$16,460.00
29-Apr-05	Moran, Thomas	\$2,579.20
11-May-05	Moran, Thomas	\$87.92
18-May-05	Moran, Thomas	\$544.80
2-Jun-05	Moran, Thomas	\$1,534.80
6-Jun-05	Moran, Thomas	\$539.60
8-Jun-05	Moran, Thomas	\$10,919.20
9-Jun-05	Moran, Thomas	\$2,950.00

Date	Plaintiff(s)	Sale Amt. / Net Rec'd¹
13-Jun-05	Moran, Thomas	\$12,714.00
14-Jun-05	Moran, Thomas	\$979.20
15-Jun-05	Moran, Thomas	\$1,618.80
16-Jun-05	Moran, Thomas	\$16,559.20
21-Jun-05	Moran, Thomas	\$3,904.00
22-Jun-05	Moran, Thomas	\$28,158.80
5-Jul-05	McKennon, Kelly & Blanche	\$8,000.00
15-Jul-05	McKennon, Kelly & Blanche	\$15,000.00
20-Jul-05	McKennon, Kelly & Blanche	\$10,500.00
22-Jul-05	McKennon, Kelly & Blanche	\$150.00
26-Jul-05	McKennon, Kelly & Blanche	\$76,570.00
27-Jul-05	McKennon, Kelly & Blanche	\$4,800.00
28-Jul-05	Moran, Thomas	\$7,619.20
26-Aug-05	McKennon, Kelly & Blanche	\$17,000.00
30-Aug-05	Moran, Thomas	\$2,000.00
31-Aug-05	Moran, Thomas	\$60.00
6-Sep-05	Moran, Thomas	\$4,130.00
9-Sep-05	Moran, Thomas	\$17,624.40
12-Sep-05	Moran, Thomas	\$2,451.28
14-Sep-05	Moran, Thomas	\$469.20
16-Sep-05	Moran, Thomas	\$27,440.20
22-Sep-05	Moran, Thomas	\$2,279.60
26-Sep-05	Moran, Thomas	\$5,189.20
28-Sep-05	Multiple	\$31,586.48
5-Oct-05	Moran, Thomas	\$1,389.60
7-Oct-05	Moran, Thomas	\$2,559.60
11-Oct-05	Moran, Thomas	\$1,409.60
12-Oct-05	Moran, Thomas	\$6,501.20
14-Oct-05	Moran, Thomas	\$1,827.52
20-Oct-05	Moran, Thomas	\$150.00
28-Oct-05	Moran, Thomas	\$4,729.20
9-Nov-05	Moran, Thomas	\$4,839.60
14-Nov-05	Moran, Thomas	\$1,474.40
15-Nov-05	Moran, Thomas	\$289.20
16-Nov-05	Moran, Thomas	\$5,323.60
23-Nov-05	Multiple	\$38,574.60
28-Nov-05	Moran, Thomas	\$3,509.20
29-Nov-05	Moran, Thomas	\$679.60
1-Dec-05	Moran, Thomas	\$694.80

Date	Plaintiff(s)	Sale Amt. / Net Rec'd¹
5-Dec-05	Moran, Thomas	\$1,454.80
6-Dec-05	Moran, Thomas	\$769.20
8-Dec-05	Moran, Thomas	\$5,449.20
9-Dec-05	Moran, Thomas	\$6,269.60
12-Dec-05	Moran, Thomas	\$319.80
16-Dec-05	Moran, Thomas	\$150.00
22-Dec-05	Moran, Thomas	\$3,845.76
3-Jan-06	Moran, Thomas	\$5,129.80
4-Jan-06	Moran, Thomas	\$6,194.80
5-Jan-06	Bailey, Norman	\$13,340.00
9-Jan-06	Moran, Thomas	\$14,510.00
11-Jan-06	Moran, Thomas	\$797.88
17-Jan-06	Moran, Thomas	\$3,941.88
24-Jan-06	Bailey, Norman	\$12,750.00
27-Jan-06	McKennon, Kelly & Blanche	\$60.00
31-Jan-06	Moran, Thomas	\$1,631.88
1-Feb-06	Multiple	\$6,330.00
2-Feb-06	Moran, Thomas	\$1,124.80
6-Feb-06	Moran, Thomas	\$256.72
7-Feb-06	Moran, Thomas	\$970.00
8-Feb-06	Moran, Thomas	\$111.92
14-Feb-06	Moran, Thomas	\$2,077.88
16-Feb-06	Moran, Thomas	\$1,804.80
21-Feb-06	Moran, Thomas	\$3,867.68
28-Feb-06	Moran, Thomas	\$2,604.80
1-Mar-06	Moran, Thomas	\$376.88
2-Mar-06	Moran, Thomas	\$4,440.56
3-Mar-06	Moran, Thomas	\$374.56
7-Mar-06	Moran, Thomas	\$1,432.60
10-Mar-06	Moran, Thomas	\$2,133.88
14-Mar-06	Moran, Thomas	\$3,883.20
15-Mar-06	Moran, Thomas	\$8,610.16
16-Mar-06	Moran, Thomas	\$2,109.60
20-Mar-06	Moran, Thomas	\$387.92
21-Mar-06	Moran, Thomas	\$1,374.80
24-Mar-06	Moran, Thomas	\$6,074.60
27-Mar-06	Moran, Thomas	\$8,764.60
29-Mar-06	Multiple	\$6,329.20
3-Apr-06	Moran, Thomas	\$7,280.00

Date	Plaintiff(s)	Sale Amt. / Net Rec'd¹
4-Apr-06	Multiple	\$8,299.60
5-Apr-06	Moran, Thomas	\$1,704.64
6-Apr-06	Moran, Thomas	\$2,079.40
7-Apr-06	Moran, Thomas	\$1,148.52
13-Apr-06	Moran, Thomas	\$685.40
18-Apr-06	Multiple	\$14,268.60
20-Apr-06	Moran, Thomas	\$10,542.88
21-Apr-06	Multiple	\$18,670.00
24-Apr-06	Bailey, Norman	\$8,080.00
25-Apr-06	Moran, Thomas	\$3,162.88
26-Apr-06	Moran, Thomas	\$5,701.52
27-Apr-06	Multiple	\$9,145.76
28-Apr-06	Moran, Thomas	\$7,224.80
10-May-06	Moran, Thomas	\$140.00
11-May-06	Moran, Thomas	\$8,280.00
15-May-06	Moran, Thomas	\$8,800.00
22-May-06	McKennon, Kelly & Blanche	\$960.20
23-May-06	Moran, Thomas	\$2,800.00
24-May-06	Bailey, Norman	\$2,370.00
25-May-06	McKennon, Kelly & Blanche	\$3,300.00
26-May-06	McKennon, Kelly & Blanche	\$16,080.20
31-May-06	Multiple	\$1,441.00
1-Jun-06	Moran, Thomas	\$681.92
2-Jun-06	Moran, Thomas	\$360.00
5-Jun-06	Moran, Thomas	\$4,289.60
7-Jun-06	Moran, Thomas	\$4,506.72
8-Jun-06	Bailey, Norman	\$150.00
12-Jun-06	Moran, Thomas	\$300.00
20-Jun-06	Moran, Thomas	\$1,680.96
21-Jun-06	Bailey, Norman	\$4,300.00
22-Jun-06	Moran, Thomas	\$1,280.00
23-Jun-06	Moran, Thomas	\$10,927.68
26-Jun-06	Moran, Thomas	\$3,097.68
27-Jun-06	Moran, Thomas	\$439.60
28-Jun-06	Moran, Thomas	\$494.80
3-Jul-06	Moran, Thomas	\$20,500.00
6-Jul-06	Moran, Thomas	\$23,584.80
7-Jul-06	Moran, Thomas	\$5,330.00
11-Jul-06	Moran, Thomas	\$11,789.60

Date	Plaintiff(s)	Sale Amt. / Net Rec'd¹
12-Jul-06	Moran, Thomas	\$17,120.00
13-Jul-06	Multiple	\$14,445.40
17-Jul-06	Multiple	\$40,518.00
19-Jul-06	Moran, Thomas	\$6,850.00
20-Jul-06	Moran, Thomas	\$1,461.92
24-Jul-06	Multiple	\$41,072.04
25-Jul-06	McKennon, Kelly & Blanche	\$630.10
28-Jul-06	Multiple	\$4,440.00
31-Jul-06	Multiple	\$973.88
1-Aug-06	Multiple	\$2,105.76
4-Aug-06	Moran, Thomas	\$6,620.00
7-Aug-06	Moran, Thomas	\$9,144.80
9-Aug-06	Moran, Thomas	\$1,250.00
10-Aug-06	Moran, Thomas	\$1,479.60
11-Aug-06	Moran, Thomas	\$3,840.00
14-Aug-06	Moran, Thomas	\$8,578.64
16-Aug-06	Multiple	\$1,434.80
21-Aug-06	Multiple	\$5,606.72
22-Aug-06	Moran, Thomas	\$1,062.88
25-Aug-06	Moran, Thomas	\$593.84
30-Aug-06	Multiple	\$1,682.88
31-Aug-06	Multiple	\$19,830.00
1-Sep-06	Moran, Thomas	\$652.88
6-Sep-06	Moran, Thomas	\$1,274.80
8-Sep-06	Moran, Thomas	\$1,605.76
11-Sep-06	Moran, Thomas	\$510.00
13-Sep-06	McKennon, Kelly & Blanche	\$8,736.42
15-Sep-06	Multiple	\$26,236.20
18-Sep-06	McKennon, Kelly & Blanche	\$3,300.20
22-Sep-06	Moran, Thomas	\$130.96
26-Sep-06	Moran, Thomas	\$1,241.92
27-Sep-06	Multiple	\$8,624.80
2-Oct-06	Moran, Thomas	\$3,330.96
6-Oct-06	Moran, Thomas	\$250.96
9-Oct-06	Moran, Thomas	\$461.92
10-Oct-06	Multiple	\$1,272.88
12-Oct-06	Moran, Thomas	\$1,201.92
16-Oct-06	Multiple	\$4,612.88
17-Oct-06	Moran, Thomas	\$122.88

Date	Plaintiff(s)	Sale Amt. / Net Rec'd¹
18-Oct-06	Moran, Thomas	\$647.68
19-Oct-06	Moran, Thomas	\$2,534.80
24-Oct-06	Multiple	\$6,919.84
25-Oct-06	Bailey, Norman	\$1,950.00
26-Oct-06	Multiple	\$1,710.00
27-Oct-06	Multiple	\$72,804.80
30-Oct-06	Multiple	\$1,658.06
31-Oct-06	Multiple	\$17,099.60
1-Nov-06	Bailey, Norman	\$8,770.00
2-Nov-06	Bailey, Norman	\$2,460.00
3-Nov-06	Moran, Thomas	\$15,967.68
7-Nov-06	Moran, Thomas	\$3,830.96
13-Nov-06	Multiple	\$6,803.96
14-Nov-06	Moran, Thomas	\$2,149.60
15-Nov-06	Moran, Thomas	\$952.88
16-Nov-06	Moran, Thomas	\$274.80
21-Nov-06	Moran, Thomas	\$444.80
24-Nov-06	Moran, Thomas	\$3,121.92
28-Nov-06	Moran, Thomas	\$6,134.80
29-Nov-06	Multiple	\$19,059.84
1-Dec-06	Moran, Thomas	\$2,939.60
4-Dec-06	Moran, Thomas	\$184.80
5-Dec-06	Moran, Thomas	\$2,127.68
7-Dec-06	McKennon, Kelly & Blanche	\$1,660.20
12-Dec-06	Bailey, Norman	\$360.00
5-Jan-07	Galligher, Thomas	\$1,740.00
19-Jan-07	Moran, Thomas	\$540.96
23-Jan-07	Moran, Thomas	\$6,722.88
24-Jan-07	Moran, Thomas	\$3,442.88
30-Jan-07	McKennon, Kelly & Blanche	\$9,790.80
31-Jan-07	McKennon, Kelly & Blanche	\$288.16
1-Feb-07	Multiple	\$108,490.00
2-Feb-07	Moran, Thomas	\$610.00
5-Feb-07	Moran, Thomas	\$960.00
8-Feb-07	Moran, Thomas	\$940.00
9-Feb-07	Windmiller, David	\$2.00
15-Feb-07	Moran, Thomas	\$650.00
16-Feb-07	Moran, Thomas	\$1,910.00
21-Feb-07	Moran, Thomas	\$22,050.00

Date	Plaintiff(s)	Sale Amt. / Net Rec'd¹
23-Feb-07	Moran, Thomas	\$650.00
26-Feb-07	Moran, Thomas	\$8,520.00
27-Feb-07	Moran, Thomas	\$5,250.00
28-Feb-07	Moran, Thomas	\$550.00
8-Mar-07	Windmiller, David	\$1.00
12-Mar-07	Moran, Thomas	\$50.96
30-Mar-07	Moran, Thomas	\$484.80
2-Apr-07	Moran, Thomas	\$9,053.84
3-Apr-07	Moran, Thomas	\$10,804.80
4-Apr-07	Multiple	\$13,586.72
5-Apr-07	Moran, Thomas	\$354.80
10-Apr-07	Moran, Thomas	\$1,344.80
12-Apr-07	Multiple	\$34.88
13-Apr-07	Moran, Thomas	\$2,659.60
17-Apr-07	Moran, Thomas	\$33,590.00
18-Apr-07	Moran, Thomas	\$1,134.80
19-Apr-07	Moran, Thomas	\$1,110.00
20-Apr-07	Moran, Thomas	\$1,140.00
23-Apr-07	Moran, Thomas	\$404.80
8-May-07	Moran, Thomas	\$34.80
30-May-07	Moran, Thomas	\$113.68
31-May-07	Moran, Thomas	\$908.88
5-Jun-07	Windmiller, David	\$3,340.00
6-Jun-07	Moran, Thomas	\$3,084.80
15-Jun-07	Moran, Thomas	\$904.80
19-Jun-07	Multiple	\$3,484.80
20-Jun-07	Moran, Thomas	\$214.80
6-Jul-07	Moran, Thomas	\$1,645.92
23-Jul-07	Multiple	\$7,088.88
24-Jul-07	Moran, Thomas	\$15,620.72
27-Jul-07	Moran, Thomas	\$511.84
30-Jul-07	Windmiller, David	\$1,720.00
2-Aug-07	Moran, Thomas	\$1,120.72
3-Aug-07	Lewis, Duanne	\$460.00
6-Aug-07	Moran, Thomas	\$494.80
7-Aug-07	Moran, Thomas	\$1,582.56
8-Aug-07	Moran, Thomas	\$925.92
10-Aug-07	Moran, Thomas	\$2,588.88
15-Aug-07	Moran, Thomas	\$264.40

Date	Plaintiff(s)	Sale Amt. / Net Rec'd¹
16-Aug-07	Moran, Thomas	\$365.92
17-Aug-07	Multiple	\$12,263.78
20-Aug-07	Lewis, Duanne	\$900.00
22-Aug-07	McKennon, Kelly & Blanche	\$2,080.10
23-Aug-07	Moran, Thomas	\$2,104.80
28-Aug-07	Lewis, Larry	\$410.00
29-Aug-07	Multiple	\$1,545.92
4-Sep-07	Multiple	\$5,145.92
5-Sep-07	Moran, Thomas	\$255.92
6-Sep-07	Multiple	\$15,153.98
7-Sep-07	Moran, Thomas	\$195.92
10-Sep-07	McKennon, Kelly & Blanche	\$2,157.96
11-Sep-07	Lewis, Larry	\$1,610.00
12-Sep-07	Nalven, Eric	\$3,720.00
13-Sep-07	Moran, Thomas	\$1,364.80
14-Sep-07	Multiple	\$1,685.92
17-Sep-07	Multiple	\$24,348.88
18-Sep-07	Lewis, Larry	\$710.00
20-Sep-07	Multiple	\$4,110.00
24-Sep-07	Moran, Thomas	\$1,098.88
25-Sep-07	Moran, Thomas	\$1,315.92
26-Sep-07	McKennon, Kelly & Blanche	\$15,799.96
28-Sep-07	Multiple	\$10,490.00
4-Oct-07	Moran, Thomas	\$3,818.88
9-Oct-07	Multiple	\$4,147.70
10-Oct-07	Multiple	\$13,431.84
11-Oct-07	Multiple	\$80,515.92
16-Oct-07	Moran, Thomas	\$2,011.84
17-Oct-07	Multiple	\$3,534.80
18-Oct-07	Multiple	\$43,305.00
19-Oct-07	Multiple	\$15,308.48
22-Oct-07	Moran, Thomas	\$3,285.92
23-Oct-07	Moran, Thomas	\$668.88
24-Oct-07	Multiple	\$5,081.84
26-Oct-07	Multiple	\$13,714.80
29-Oct-07	Multiple	\$24,136.68
31-Oct-07	Multiple	\$22,338.88
1-Nov-07	Multiple	\$28,529.90
7-Nov-07	Multiple	\$24,082.86

Date	Plaintiff(s)	Sale Amt. / Net Rec'd¹
13-Nov-07	Maher, Kevin	\$19,290.00
15-Nov-07	Multiple	\$868.88
16-Nov-07	Moran, Thomas	\$1,218.48
19-Nov-07	Multiple	\$32,100.84
21-Nov-07	Multiple	\$1,020.72
26-Nov-07	Moran, Thomas	\$16,339.60
27-Nov-07	Multiple	\$44,391.63
29-Nov-07	Maher, Kevin	\$10,500.00
6-Dec-07	Moran, Thomas	\$6,441.76
7-Dec-07	Nalven, Eric	\$270.00
10-Dec-07	Multiple	\$3,390.00
12-Dec-07	Multiple	\$7,505.12
14-Dec-07	Multiple	\$4,456.56
17-Dec-07	Moran, Thomas	\$937.84
18-Dec-07	Nalven, Eric	\$60.00
19-Dec-07	Moran, Thomas	\$1,484.80
21-Dec-07	Windmiller, David	\$1,580.00
27-Dec-07	Multiple	\$176,978.00
3-Jan-08	Multiple	\$7,764.90
4-Jan-08	Multiple	\$91,490.00
8-Jan-08	Multiple	\$38,436.98
9-Jan-08	Multiple	\$13,354.90
10-Jan-08	Multiple	\$16,696.78
11-Jan-08	Lewis, Larry	\$620.00
14-Jan-08	Multiple	\$73,844.70
16-Jan-08	Multiple	\$16,261.88
18-Jan-08	Windmiller, David	\$370.00
22-Jan-08	Nalven, Eric	\$370.00
23-Jan-08	Moran, Thomas	\$30,646.58
24-Jan-08	Multiple	\$13,673.74
25-Jan-08	Multiple	\$98,853.48
28-Jan-08	Multiple	\$25,798.86
29-Jan-08	Multiple	\$371,700.84
30-Jan-08	Multiple	\$43,905.64
31-Jan-08	Moran, Thomas	\$1,593.76
1-Feb-08	Lewis, Larry	\$3,230.00
4-Feb-08	Moran, Thomas	\$757.72
5-Feb-08	Multiple	\$2,960.94
7-Feb-08	Moran, Thomas	\$2,145.84

Date	Plaintiff(s)	Sale Amt. / Net Rec'd¹
8-Feb-08	Lewis, Duanne	\$6,460.00
11-Feb-08	Moran, Thomas	\$6,174.90
13-Feb-08	Multiple	\$10,630.00
14-Feb-08	Multiple	\$1,770.74
19-Feb-08	Lewis, Duanne	\$4,240.00
20-Feb-08	Multiple	\$38,457.62
21-Feb-08	Multiple	\$474,595.73
22-Feb-08	Multiple	\$7,171.68
25-Feb-08	Multiple	\$331.98
28-Feb-08	Multiple	\$56,804.80
29-Feb-08	Multiple	\$3,420.00
3-Mar-08	Multiple	\$172,529.90
4-Mar-08	Multiple	\$12,966.78
5-Mar-08	Multiple	\$42,328.92
6-Mar-08	Nalven, Eric	\$750.00
7-Mar-08	Moran, Thomas	\$607.92
10-Mar-08	Moran, Thomas	\$4,199.80
11-Mar-08	Multiple	\$6,093.96
12-Mar-08	Multiple	\$23,775.74
13-Mar-08	Multiple	\$44,725.26
14-Mar-08	Multiple	\$37,712.82
17-Mar-08	Multiple	\$30,795.02
19-Mar-08	Multiple	\$330,294.08
25-Mar-08	Nalven, Eric	\$1,020.00
26-Mar-08	Multiple	\$22,274.38
28-Mar-08	Multiple	\$9,390.94
1-Apr-08	Moran, Thomas	\$3,114.90
2-Apr-08	Moran, Thomas	\$176.98
4-Apr-08	Moran, Thomas	\$1,601.88
8-Apr-08	Nalven, Eric	\$129.48
11-Apr-08	Windmiller, David	\$1,840.00
17-Apr-08	Galligher, Thomas	\$2,140.00
18-Apr-08	KP Investments	\$27,273.00
23-Apr-08	Multiple	\$598.84
28-Apr-08	Moran, Thomas	\$650.94
29-Apr-08	Moran, Thomas	\$136.98
30-Apr-08	Galligher, Thomas	\$1,010.00
6-May-08	Moran, Thomas	\$2,426.78
9-May-08	Maher, Kevin	\$9,910.00

Date	Plaintiff(s)	Sale Amt. / Net Rec'd¹
15-May-08	Moran, Thomas	\$6,329.80
16-May-08	Moran, Thomas	\$737.92
19-May-08	Moran, Thomas	\$492.82
21-May-08	Multiple	\$23,287.54
22-May-08	Moran, Thomas	\$45,362.82
23-May-08	Moran, Thomas	\$38,447.72
27-May-08	Multiple	\$100,853.00
28-May-08	Multiple	\$34,976.68
29-May-08	Nalven, Eric	\$1,610.20
30-May-08	Moran, Thomas	\$1,317.92
2-Jun-08	Moran, Thomas	\$800.94
5-Jun-08	Multiple	\$4,707.92
6-Jun-08	Lewis, Larry	\$860.00
10-Jun-08	Galligher, Thomas	\$1,250.00
11-Jun-08	Multiple	\$1,246.98
12-Jun-08	Multiple	\$2,893.96
13-Jun-08	Multiple	\$743.96
16-Jun-08	Multiple	\$67,063.65
17-Jun-08	Multiple	\$4,274.90
18-Jun-08	Moran, Thomas	\$736.98
20-Jun-08	Moran, Thomas	\$1,041.88
23-Jun-08	Multiple	\$2,399.80
25-Jun-08	Multiple	\$31,078.86
26-Jun-08	Lewis, Duanne	\$1,600.00
1-Jul-08	Multiple	\$19,139.28
2-Jul-08	Multiple	\$40,170.74
3-Jul-08	Multiple	\$300.76
7-Jul-08	Moran, Thomas	\$486.98
8-Jul-08	Moran, Thomas	\$28,726.78
9-Jul-08	Moran, Thomas	\$6,466.98
11-Jul-08	Lewis, Duanne	\$3,270.00
14-Jul-08	Moran, Thomas	\$44,069.80
16-Jul-08	Nalven, Eric	\$3.32
18-Jul-08	Multiple	\$69,492.62
21-Jul-08	Moran, Thomas	\$794.90
23-Jul-08	Multiple	\$25,493.80
29-Jul-08	Maher, Kevin	\$210,920.00
30-Jul-08	Moran, Thomas	\$5,764.90
31-Jul-08	Nalven, Eric	\$574.36

Date	Plaintiff(s)	Sale Amt. / Net Rec'd¹
4-Aug-08	Multiple	\$2,926.54
12-Aug-08	Nicholson	\$3,288.00
15-Aug-08	KP Investments	\$452,486.00
19-Aug-08	McKennon, Kelly & Blanche	\$5,999.90
22-Aug-08	Moran, Thomas	\$2,154.90
26-Aug-08	Moran, Thomas	\$5,271.88
27-Aug-08	Moran, Thomas	\$1,099.80
28-Aug-08	Lewis, Duanne	\$1,570.00
8-Sep-08	Moran, Thomas	\$456.98
9-Sep-08	Lewis, Duanne	\$800.00
16-Sep-08	Multiple	\$277.46
17-Sep-08	Multiple	\$10,136.98
18-Sep-08	Multiple	\$20,810.00
22-Sep-08	Multiple	\$7,740.00
23-Sep-08	Moran, Thomas	\$170.94
24-Sep-08	Lewis, Duanne	\$1,090.00
25-Sep-08	Moran, Thomas	\$55,732.82
26-Sep-08	Multiple	\$4,381.00
29-Sep-08	Multiple	\$17,793.96
30-Sep-08	Moran, Thomas	\$8,794.90
2-Oct-08	Moran, Thomas	\$47.42
3-Oct-08	Multiple	\$48,996.66
6-Oct-08	Multiple	\$8,910.94
7-Oct-08	Multiple	\$6,500.94
8-Oct-08	Multiple	\$11,383.96
9-Oct-08	Multiple	\$2,150.00
10-Oct-08	Lewis, Larry	\$330.00
13-Oct-08	Moran, Thomas	\$3,397.60
14-Oct-08	Multiple	\$1,395.82
15-Oct-08	Multiple	\$4,808.12
17-Oct-08	Moran, Thomas	\$156.98
22-Oct-08	Multiple	\$3,277.92
24-Oct-08	Multiple	\$5,276.98
28-Oct-08	Moran, Thomas	\$1,090.94
29-Oct-08	Multiple	\$424.14
4-Nov-08	Multiple	\$4,835.90
5-Nov-08	Windmiller, David	\$1.00
6-Nov-08	Multiple	\$876.98
7-Nov-08	Lewis, Duanne	\$830.00

Date	Plaintiff(s)	Sale Amt. / Net Rec'd¹
11-Nov-08	Moran, Thomas	\$2,658.86
13-Nov-08	Moran, Thomas	\$1,609.12
14-Nov-08	Multiple	\$2,117.96
17-Nov-08	Multiple	\$1,003.52
18-Nov-08	Moran, Thomas	\$553.96
20-Nov-08	Windmiller,David	\$3,490.00
25-Nov-08	Multiple	\$2,978.62
26-Nov-08	Moran, Thomas	\$96.98
1-Dec-08	Moran, Thomas	\$6,193.96
3-Dec-08	Multiple	\$1,236.98
5-Dec-08	Multiple	\$2,123.96
8-Dec-08	Nalven, Eric	\$225.76
9-Dec-08	Moran, Thomas	\$166.98
16-Dec-08	Moran, Thomas	\$416.98
17-Dec-08	Multiple	\$16,625.92
18-Dec-08	Moran, Thomas	\$18,915.84
19-Dec-08	Multiple	\$2,468.32
23-Dec-08	Moran, Thomas	\$597.92
30-Dec-08	Multiple	\$6,331.88
5-Jan-09	Multiple	\$34,899.63
6-Jan-09	Lewis, Duanne	\$10,880.00
8-Jan-09	Multiple	\$803.96
9-Jan-09	Multiple	\$16,681.88
12-Jan-09	Multiple	\$23,471.88
15-Jan-09	Moran, Thomas	\$1,500.94
20-Jan-09	Windmiller,David	\$2,520.00
21-Jan-09	Multiple	\$15,767.92
22-Jan-09	Multiple	\$3,572.52
23-Jan-09	Multiple	\$21,487.92
26-Jan-09	Multiple	\$15,953.96
29-Jan-09	Multiple	\$23,707.92
30-Jan-09	Multiple	\$6,579.00
4-Feb-09	Multiple	\$3,602.82
5-Feb-09	Multiple	\$2,159.44
9-Feb-09	Multiple	\$1,853.96
10-Feb-09	Multiple	\$14,705.30
12-Feb-09	Multiple	\$21,770.74
13-Feb-09	Multiple	\$387.92
17-Feb-09	Multiple	\$74,604.40

Date	Plaintiff(s)	Sale Amt. / Net Rec'd¹
18-Feb-09	Multiple	\$748.12
19-Feb-09	Multiple	\$11,793.96
20-Feb-09	Multiple	\$18,749.54
23-Feb-09	Multiple	\$1,260.00
24-Feb-09	Multiple	\$8,734.90
25-Feb-09	Moran, Thomas	\$3,151.88
26-Feb-09	Multiple	\$1,663.96
27-Feb-09	Multiple	\$12,690.36
2-Mar-09	Moran, Thomas	\$487.74
3-Mar-09	Multiple	\$691,320.74
4-Mar-09	Maher, Kevin	\$3,900.00
5-Mar-09	Multiple	\$10,158.86
6-Mar-09	Maher, Kevin	\$440.00
9-Mar-09	Multiple	\$3,276.98
10-Mar-09	Multiple	\$16,640.94
11-Mar-09	Bailey, Norman	\$700.00
13-Mar-09	Moran, Thomas	\$1,043.96
16-Mar-09	Multiple	\$5,373.96
18-Mar-09	Multiple	\$8,261.72
19-Mar-09	Multiple	\$28,900.00
20-Mar-09	Multiple	\$6,033.96
24-Mar-09	Moran, Thomas	\$1,330.94
25-Mar-09	Multiple	\$8,808.86
30-Mar-09	Moran, Thomas	\$310.94
1-Apr-09	Bailey, Norman	\$440.00
2-Apr-09	Lewis, Duanne	\$660.00
7-Apr-09	Bailey, Norman	\$760.00
8-Apr-09	Moran, Thomas	\$416.98
9-Apr-09	Maher, Kevin	\$480.00
16-Apr-09	Windmiller, David	\$1.00
20-Apr-09	Bailey, Norman	\$2,190.00
21-Apr-09	Multiple	\$236.98
22-Apr-09	Multiple	\$421.00
23-Apr-09	Multiple	\$12,935.00
24-Apr-09	Multiple	\$15,730.00
28-Apr-09	Maher, Kevin	\$8,640.00
30-Apr-09	Moran, Thomas	\$1,690.94
6-May-09	Multiple	\$14,115.00
7-May-09	Multiple	\$3,580.00

Date	Plaintiff(s)	Sale Amt. / Net Rec'd¹
8-May-09	Multiple	\$37,158.94
11-May-09	Multiple	\$1,323.98
12-May-09	Multiple	\$2,020.00
13-May-09	Multiple	\$3,187.92
14-May-09	Multiple	\$1,517.92
18-May-09	Multiple	\$24,310.00
19-May-09	Multiple	\$27,892.00
21-May-09	Multiple	\$27,432.92
26-May-09	Multiple	\$4,265.84
28-May-09	Multiple	\$58,590.00
29-May-09	Multiple	\$68,400.00
1-Jun-09	Multiple	\$7,637.92
2-Jun-09	Multiple	\$37,863.90
4-Jun-09	Multiple	\$25,555.84
5-Jun-09	Multiple	\$458.98
8-Jun-09	Moran, Thomas	\$1,567.92
10-Jun-09	Moran, Thomas	\$20.94
11-Jun-09	Multiple	\$2,080.94
12-Jun-09	Multiple	\$6,610.00
16-Jun-09	Moran, Thomas	\$93.96
23-Jun-09	Moran, Thomas	\$1,433.96
24-Jun-09	Multiple	\$2,592.24
26-Jun-09	Moran, Thomas	\$83.96
29-Jun-09	Moran, Thomas	\$143.96
30-Jun-09	Windmiller, David	\$1.00
2-Jul-09	Moran, Thomas	\$590.94
7-Jul-09	Moran, Thomas	\$556.98
10-Jul-09	Multiple	\$519.86
14-Jul-09	Moran, Thomas	\$591.88
16-Jul-09	Moran, Thomas	\$2,325.84
21-Jul-09	Multiple	\$6,843.78
24-Jul-09	Moran, Thomas	\$13,624.90
30-Jul-09	Lewis, Duanne	\$2,490.00
7-Aug-09	Moran, Thomas	\$8,458.86
10-Aug-09	Moran, Thomas	\$36.98
12-Aug-09	Multiple	\$19,770.94
13-Aug-09	Moran, Thomas	\$243.96
17-Aug-09	Multiple	\$4,008.36
20-Aug-09	Moran, Thomas	\$126.98

Date	Plaintiff(s)	Sale Amt. / Net Rec'd¹
25-Aug-09	Multiple	\$9,718.98
27-Aug-09	Windmiller, David	\$1.00
2-Sep-09	Multiple	\$19,514.98
3-Sep-09	Galligher, Thomas	\$794.99
4-Sep-09	Multiple	\$3,417.92
8-Sep-09	Galligher, Thomas	\$1,919.98
9-Sep-09	White	\$991.90
10-Sep-09	Multiple	\$19,368.86
11-Sep-09	Multiple	\$31,910.98
15-Sep-09	Multiple	\$55,631.88
16-Sep-09	Multiple	\$34,234.99
17-Sep-09	Moran, Thomas	\$207.92
18-Sep-09	Multiple	\$36,874.90
21-Sep-09	Multiple	\$9,616.98
23-Sep-09	Moran, Thomas	\$440.94
24-Sep-09	Multiple	\$2,069.10
25-Sep-09	Multiple	\$38,061.88
28-Sep-09	Moran, Thomas	\$620.94
30-Sep-09	Moran, Thomas	\$1,377.92
2-Oct-09	Moran, Thomas	\$6,176.98
8-Oct-09	Multiple	\$54,818.86
9-Oct-09	Windmiller, David	\$26,050.00
12-Oct-09	Multiple	\$42,377.96
13-Oct-09	Multiple	\$4,570.94
14-Oct-09	Multiple	\$36,523.85
16-Oct-09	Multiple	\$3,740.94
19-Oct-09	Moran, Thomas	\$19,511.88
20-Oct-09	Multiple	\$2,960.94
21-Oct-09	Moran, Thomas	\$16,730.94
22-Oct-09	Multiple	\$1,777.92
26-Oct-09	Multiple	\$21,693.76
27-Oct-09	Multiple	\$52,976.98
28-Oct-09	Multiple	\$9,351.94
30-Oct-09	Windmiller, David	\$6,200.00
3-Nov-09	Maher, Kevin	\$1,050.00
4-Nov-09	Multiple	\$36,840.00
6-Nov-09	Multiple	\$3,400.94
9-Nov-09	Galligher, Thomas	\$4,823.60
10-Nov-09	Windmiller, David	\$500.00

Date	Plaintiff(s)	Sale Amt. / Net Rec'd¹
11-Nov-09	Lewis, Duanne	\$11,620.00
12-Nov-09	McKennon, Kelly & Blanche	\$12,194.99
13-Nov-09	Multiple	\$33,880.94
16-Nov-09	Lewis, Duanne	\$11,220.00
18-Nov-09	Multiple	\$800.00
20-Nov-09	Lewis, Larry	\$330.00
23-Nov-09	Multiple	\$507,299.60
24-Nov-09	Multiple	\$58,240.00
25-Nov-09	Multiple	\$16,020.94
27-Nov-09	Multiple	\$197,860.94
30-Nov-09	Windmiller, David	\$450.00
1-Dec-09	Multiple	\$15,533.76
2-Dec-09	Multiple	\$15,735.93
3-Dec-09	Multiple	\$80,540.18
7-Dec-09	Multiple	\$16,712.78
9-Dec-09	Summer	\$11,180.20
10-Dec-09	Multiple	\$11,180.40
11-Dec-09	Windmiller, David	\$1.00
14-Dec-09	Moran, Thomas	\$2,093.96
15-Dec-09	Multiple	\$8,045.00
16-Dec-09	Multiple	\$12,000.98
17-Dec-09	Multiple	\$15,149.78
18-Dec-09	Windmiller, David	\$1.00
22-Dec-09	Multiple	\$2,190.94
23-Dec-09	Multiple	\$3,453.88
29-Dec-09	Maher, Kevin	\$7,960.00
5-Jan-10	Maher, Kevin	\$620.00
6-Jan-10	Multiple	\$8,617.44
7-Jan-10	Multiple	\$42,105.95
8-Jan-10	Multiple	\$7,482.94
12-Jan-10	Multiple	\$33,887.94
13-Jan-10	Bailey, Norman	\$1,780.00
15-Jan-10	Multiple	\$8,862.88
19-Jan-10	Multiple	\$3,351.88
20-Jan-10	Moran, Thomas	\$7,739.80
22-Jan-10	Maher, Kevin	\$2,200.00
26-Jan-10	Multiple	\$31,247.98
27-Jan-10	Multiple	\$5,243.96
1-Feb-10	Moran, Thomas	\$996.98

Date	Plaintiff(s)	Sale Amt. / Net Rec'd¹
2-Feb-10	Multiple	\$1,597.74
3-Feb-10	Multiple	\$12,100.00
5-Feb-10	Multiple	\$8,022.96
12-Feb-10	Windmiller, David	\$1.00
16-Feb-10	Maher, Kevin	\$2,100.00
17-Feb-10	Multiple	\$17,931.88
19-Feb-10	Windmiller, David	\$19,200.00
22-Feb-10	Gallagher, Thomas	\$869.98
23-Feb-10	Multiple	\$29,660.00
24-Feb-10	Multiple	\$2,186.96
25-Feb-10	Moran, Thomas	\$2,933.96
1-Mar-10	Multiple	\$12,510.00
2-Mar-10	Multiple	\$37,839.96
3-Mar-10	Bailey, Norman	\$810.00
5-Mar-10	Moran, Thomas	\$25,282.82
10-Mar-10	Moran, Thomas	\$676.04
11-Mar-10	Bailey, Norman	\$80.00
16-Mar-10	Multiple	\$261.94
18-Mar-10	Multiple	\$1,305.90
19-Mar-10	Multiple	\$444.96
22-Mar-10	Multiple	\$615.99
25-Mar-10	Moran, Thomas	\$313.96
29-Mar-10	Windmiller, David	\$1.00
30-Mar-10	Windmiller, David	\$2,800.00
31-Mar-10	Bailey, Norman	\$1,120.00
1-Apr-10	Multiple	\$16,211.88
6-Apr-10	Multiple	\$2,189.98
7-Apr-10	Multiple	\$3,061.94
8-Apr-10	Bailey, Norman	\$180.00
9-Apr-10	Multiple	\$3,360.00
12-Apr-10	Multiple	\$1,393.96
13-Apr-10	Multiple	\$2,946.00
14-Apr-10	Multiple	\$8,120.00
15-Apr-10	Multiple	\$1,253.00
20-Apr-10	Multiple	\$96.98
21-Apr-10	Bailey, Norman	\$1,470.00
22-Apr-10	Multiple	\$1,103.96
23-Apr-10	Multiple	\$11,750.00
26-Apr-10	Multiple	\$561.94

Date	Plaintiff(s)	Sale Amt. / Net Rec'd¹
27-Apr-10	Multiple	\$34,431.88
28-Apr-10	Multiple	\$3,855.00
29-Apr-10	Multiple	\$880.00
4-May-10	Multiple	\$57,361.92
5-May-10	Moran, Thomas	\$906.98
6-May-10	Multiple	\$70,748.88
11-May-10	Multiple	\$15,803.94
14-May-10	Multiple	\$23,003.84
17-May-10	Multiple	\$62,617.94
19-May-10	Multiple	\$30,546.00
20-May-10	Maher, Kevin	\$639,750.00
21-May-10	Maher, Kevin	\$2,300.00
24-May-10	Moran, Thomas	\$4,847.92
25-May-10	Multiple	\$61,951.00
27-May-10	Lewis, Duanne	\$6,410.00
28-May-10	Bailey, Norman	\$960.00
1-Jun-10	Bailey, Norman	\$6,180.00
2-Jun-10	Multiple	\$2,988.98
3-Jun-10	Windmiller, David	\$1.00
7-Jun-10	Multiple	\$1,542.00
8-Jun-10	Windmiller, David	\$1.00
9-Jun-10	Multiple	\$67.98
10-Jun-10	Multiple	\$78,958.98
11-Jun-10	Moran, Thomas	\$4,026.98
14-Jun-10	Windmiller, David	\$22,400.00
15-Jun-10	Bailey, Norman	\$2,230.00
18-Jun-10	Multiple	\$28,598.92
21-Jun-10	Maher, Kevin	\$2,900.00
22-Jun-10	Multiple	\$291.00
23-Jun-10	Multiple	\$4,492.96
24-Jun-10	Multiple	\$2,709.98
25-Jun-10	Bailey, Norman	\$3,620.00
28-Jun-10	Multiple	\$44,960.00
29-Jun-10	Multiple	\$1,960.00
30-Jun-10	Multiple	\$1,910.00
6-Jul-10	Moran, Thomas	\$670.94
7-Jul-10	Multiple	\$123,161.00
14-Jul-10	Moran, Thomas	\$6,148.86
19-Jul-10	Windmiller, David	\$1,250.00

Date	Plaintiff(s)	Sale Amt. / Net Rec'd¹
20-Jul-10	Bailey, Norman	\$1,040.00
21-Jul-10	Moran, Thomas	\$126.98
22-Jul-10	Multiple	\$2,834.90
23-Jul-10	Moran, Thomas	\$393.76
26-Jul-10	Multiple	\$456.98
27-Jul-10	Galligher, Thomas	\$7,314.95
28-Jul-10	Galligher, Thomas	\$9,899.97
29-Jul-10	Moran, Thomas	\$226.98
30-Jul-10	Multiple	\$25,502.98
3-Aug-10	Moran, Thomas	\$330.94
4-Aug-10	Galligher, Thomas	\$2,504.97
5-Aug-10	Multiple	\$1,150.94
9-Aug-10	Moran, Thomas	\$1,061.88
10-Aug-10	Lewis, Duanne	\$3,260.00
11-Aug-10	Windmiller, David	\$18,390.00
13-Aug-10	Galligher, Thomas	\$1,314.99
17-Aug-10	Windmiller, David	\$47,930.00
18-Aug-10	KP Investments	\$72,930.00
19-Aug-10	Maher, Kevin	\$200.00
24-Aug-10	Windmiller, David	\$11,760.00
27-Aug-10	Lewis, Duanne	\$570.00
1-Sep-10	Moran, Thomas	\$180.94
3-Sep-10	Multiple	\$3,947.92
7-Sep-10	Multiple	\$53,599.98
8-Sep-10	Galligher, Thomas	\$1,869.98
9-Sep-10	Multiple	\$2,560.94
10-Sep-10	Multiple	\$15,248.86
13-Sep-10	Multiple	\$2,251.88
14-Sep-10	Multiple	\$17,191.40
16-Sep-10	Multiple	\$3,780.94
17-Sep-10	Multiple	\$6,245.89
21-Sep-10	Multiple	\$55,581.00
22-Sep-10	Maher, Kevin	\$62,360.00
23-Sep-10	Multiple	\$24,870.94
27-Sep-10	Multiple	\$68,800.00
28-Sep-10	Multiple	\$36,164.90
29-Sep-10	Multiple	\$3,291.94
30-Sep-10	Multiple	\$159,790.92
1-Oct-10	Moran, Thomas	\$7,046.98

Date	Plaintiff(s)	Sale Amt. / Net Rec'd¹
4-Oct-10	Multiple	\$29,380.94
5-Oct-10	Multiple	\$201,632.84
7-Oct-10	Multiple	\$110,790.00
8-Oct-10	Multiple	\$1,951.88
11-Oct-10	Multiple	\$19,200.94
12-Oct-10	Windmiller, David	\$1.00
13-Oct-10	Multiple	\$232,012.94
14-Oct-10	Multiple	\$113,134.90
15-Oct-10	Multiple	\$201,634.00
19-Oct-10	Maher, Kevin	\$26,400.00
20-Oct-10	Multiple	\$18,531.88
21-Oct-10	Multiple	\$3,973.92
22-Oct-10	Moran, Thomas	\$1,026.78
25-Oct-10	Moran, Thomas	\$501.88
26-Oct-10	Multiple	\$2,583.96
27-Oct-10	Multiple	\$65,751.00
3-Nov-10	Multiple	\$12,650.94
4-Nov-10	Multiple	\$36,119.86
5-Nov-10	Multiple	\$30,821.98
8-Nov-10	Multiple	\$121,581.90
10-Nov-10	Multiple	\$11,301.66
17-Nov-10	Multiple	\$1,265.90
18-Nov-10	Moran, Thomas	\$754.90
19-Nov-10	Moran, Thomas	\$690.94
22-Nov-10	Windmiller, David	\$1.00
23-Nov-10	Multiple	\$401.00
24-Nov-10	Windmiller, David	\$1.00
26-Nov-10	Lewis, Duanne	\$500.00
29-Nov-10	Multiple	\$52,480.00
1-Dec-10	Multiple	\$247,960.00
2-Dec-10	Multiple	\$19,251.00
6-Dec-10	Multiple	\$46,551.00
7-Dec-10	Moran, Thomas	\$19,167.92
8-Dec-10	Multiple	\$280,501.00
9-Dec-10	Moran, Thomas	\$2,767.92
10-Dec-10	Multiple	\$1,080.00
13-Dec-10	Multiple	\$257.98
14-Dec-10	Moran, Thomas	\$1,066.98
16-Dec-10	Maher, Kevin	\$152,190.00

Date	Plaintiff(s)	Sale Amt. / Net Rec'd¹
20-Dec-10	Multiple	\$491.94
21-Dec-10	Lewis, Duanne	\$670.00
22-Dec-10	Moran, Thomas	\$750.94
4-Jan-11	Multiple	\$4,729.72
5-Jan-11	Multiple	\$1,932.78
6-Jan-11	Multiple	\$1,172.80
11-Jan-11	Multiple	\$279,951.88
12-Jan-11	Multiple	\$3,501.88
13-Jan-11	Multiple	\$284,297.10
14-Jan-11	Multiple	\$272,640.00
18-Jan-11	Multiple	\$138,640.00
19-Jan-11	Multiple	\$1,201.91
20-Jan-11	Moran, Thomas	\$950.88
21-Jan-11	Windmiller, David	\$1.00
24-Jan-11	Nando	\$1.00
25-Jan-11	Benvenuto, Patricia	\$133,170.00
26-Jan-11	Multiple	\$1,141.00
31-Jan-11	Multiple	\$2,601.00
1-Feb-11	Lewis, Duanne	\$610.00
3-Feb-11	Lewis, Duanne	\$1,010.00
4-Feb-11	Multiple	\$2,792.64
7-Feb-11	Multiple	\$1,276.68
9-Feb-11	Moran, Thomas	\$2,135.68
10-Feb-11	Multiple	\$33,095.80
16-Feb-11	Lewis, Larry	\$1,000.00
17-Feb-11	Windmiller, David	\$13,170.00
18-Feb-11	Multiple	\$2,870.88
23-Feb-11	Multiple	\$55,755.86
25-Feb-11	Multiple	\$16,826.74
28-Feb-11	Multiple	\$153,490.82
1-Mar-11	Multiple	\$28,621.88
7-Mar-11	Multiple	\$444,520.00
11-Mar-11	Multiple	\$147,851.76
14-Mar-11	Moran, Thomas	\$8,471.76
15-Mar-11	Multiple	\$198,774.80
16-Mar-11	Multiple	\$280,664.36
17-Mar-11	Multiple	\$281,480.00
18-Mar-11	Multiple	\$567,021.00
23-Mar-11	Multiple	\$92,866.91

Date	Plaintiff(s)	Sale Amt. / Net Rec'd¹
24-Mar-11	Multiple	\$542,172.22
28-Mar-11	Multiple	\$224,060.00
30-Mar-11	Multiple	\$205,889.28
31-Mar-11	Multiple	\$106,378.80
1-Apr-11	De Chabert-Ostland, Michel	\$189,240.00
5-Apr-11	Multiple	\$156,792.84
6-Apr-11	Multiple	\$157,482.20
7-Apr-11	Multiple	\$146,391.00
8-Apr-11	Multiple	\$370,920.42
12-Apr-11	Multiple	\$152,227.96
13-Apr-11	De Chabert-Ostland, Michel	\$145,469.12
14-Apr-11	Multiple	\$175,132.04
15-Apr-11	Multiple	\$548,685.12
18-Apr-11	Multiple	\$710,887.72
19-Apr-11	Multiple	\$75,451.00
20-Apr-11	Multiple	\$382,620.00
21-Apr-11	Multiple	\$89,026.76
26-Apr-11	Multiple	\$919,777.68
27-Apr-11	Multiple	\$240,108.48
28-Apr-11	Multiple	\$336,526.80
3-May-11	Multiple	\$491.88
4-May-11	Multiple	\$491,862.30
6-May-11	Multiple	\$51,260.56
12-May-11	Multiple	\$248,479.50
13-May-11	Multiple	\$546,546.12
16-May-11	Multiple	\$49,954.64
17-May-11	Multiple	\$147,442.20
18-May-11	Multiple	\$150,437.84
19-May-11	Multiple	\$150,317.84
20-May-11	Multiple	\$100,191.56
23-May-11	Multiple	\$302,360.52
24-May-11	Multiple	\$202,942.60
25-May-11	Multiple	\$404,906.76
26-May-11	Multiple	\$622.00
27-May-11	Multiple	\$11,013.92
1-Jun-11	Multiple	\$411,259.00
3-Jun-11	Multiple	\$521,808.08
9-Jun-11	Multiple	\$170,035.10
10-Jun-11	De Chabert-Ostland, Michel	\$509,586.80

Date	Plaintiff(s)	Sale Amt. / Net Rec'd¹
13-Jun-11	Moran, Thomas	\$2,500.88
14-Jun-11	Multiple	\$51,193.24
15-Jun-11	Multiple	\$205,263.48
17-Jun-11	Multiple	\$10,090.88
20-Jun-11	Windmiller, David	\$1.00
23-Jun-11	Multiple	\$304,391.00
27-Jun-11	Moran, Thomas	\$307.84
1-Jul-11	Benvenuto, Patricia	\$148,610.00
5-Jul-11	Windmiller, David	\$1.00
6-Jul-11	Lewis, Duanne	\$1,680.00
8-Jul-11	Benvenuto, Patricia	\$311,200.00
11-Jul-11	Moran, Thomas	\$16,771.76
12-Jul-11	Multiple	\$3,883.64
13-Jul-11	Multiple	\$5,346.00
14-Jul-11	Moran, Thomas	\$15,796.16
15-Jul-11	Multiple	\$119,891.00
18-Jul-11	Multiple	\$126,710.60
19-Jul-11	Multiple	\$88.84
20-Jul-11	Multiple	\$160,165.92
22-Jul-11	Multiple	\$159,741.00
25-Jul-11	Multiple	\$269,075.00
28-Jul-11	Multiple	\$6,524.52
29-Jul-11	Multiple	\$1,650,900.00
1-Aug-11	Multiple	\$10,901.00
2-Aug-11	Lewis, Duanne	\$1,840.00
3-Aug-11	Multiple	\$191,211.00
4-Aug-11	Windmiller, David	\$1.00
5-Aug-11	Multiple	\$731.40
8-Aug-11	Multiple	\$978,461.00
9-Aug-11	Multiple	\$43,740.96
11-Aug-11	Multiple	\$949,785.98
12-Aug-11	Multiple	\$902,194.92
15-Aug-11	Multiple	\$7,013.87
17-Aug-11	Multiple	\$172,714.35
18-Aug-11	Multiple	\$380,235.86
19-Aug-11	Multiple	\$417,311.00
23-Aug-11	Multiple	\$369,821.00
24-Aug-11	Multiple	\$255,477.00
25-Aug-11	Multiple	\$208,792.56

Date	Plaintiff(s)	Sale Amt. / Net Rec'd¹
26-Aug-11	Multiple	\$1,991,564.48
31-Aug-11	Multiple	\$6,881.88
1-Sep-11	Multiple	\$3,932.76
6-Sep-11	Multiple	\$394,179.80
7-Sep-11	Windmiller, David	\$1.00
8-Sep-11	Lewis, Duanne	\$4,787.44
9-Sep-11	Multiple	\$371,178.80
12-Sep-11	Multiple	\$721.88
13-Sep-11	Multiple	\$598,067.88
14-Sep-11	Windmiller, David	\$1.00
15-Sep-11	Multiple	\$574,730.00
19-Sep-11	Multiple	\$540,581.00
20-Sep-11	Flanagan, Frank	\$520.00
21-Sep-11	Multiple	\$179,801.00
22-Sep-11	Multiple	\$522,261.00
23-Sep-11	Multiple	\$338,071.00
26-Sep-11	Benvenuto, Patricia	\$161,450.00
29-Sep-11	Benvenuto, Patricia	\$542,500.00
4-Oct-11	Multiple	\$370,462.62
5-Oct-11	Moran, Thomas	\$4,157.84
12-Oct-11	Multiple	\$282.76
13-Oct-11	Multiple	\$167,011.00
18-Oct-11	Multiple	\$179,303.08
19-Oct-11	Windmiller, David	\$1.00
25-Oct-11	Nando	\$1.00
26-Oct-11	Multiple	\$46,552.82
27-Oct-11	Multiple	\$24,793.64
28-Oct-11	Multiple	\$3,048.84
31-Oct-11	Multiple	\$4,711.00
2-Nov-11	Windmiller, David	\$1.00
3-Nov-11	Windmiller, David	\$1.00
7-Nov-11	Lewis, Duanne	\$3,670.00
8-Nov-11	Multiple	\$6,591.00
9-Nov-11	Multiple	\$59,515.32
10-Nov-11	Lewis, Duanne	\$6,390.96
14-Nov-11	Windmiller, David	\$1.00
16-Nov-11	Windmiller, David	\$1,770.00
17-Nov-11	Nando	\$1.00
18-Nov-11	Windmiller, David	\$1.00

Date	Plaintiff(s)	Sale Amt. / Net Rec'd¹
22-Nov-11	Multiple	\$338,921.00
23-Nov-11	Windmiller, David	\$1.00
30-Nov-11	Nando	\$1.00
1-Dec-11	Multiple	\$2.00
5-Dec-11	Windmiller, David	\$1.00
7-Dec-11	Multiple	\$1,031.72
8-Dec-11	Windmiller, David	\$1.00
12-Dec-11	Benvenuto, Patricia	\$683,130.00
13-Dec-11	Windmiller, David	\$1.00
14-Dec-11	Multiple	\$477,421.00
21-Dec-11	Benvenuto, Patricia	\$161,510.00
29-Dec-11	Multiple	\$375,030.80
5-Jan-12	Nando	\$1.00
9-Jan-12	Multiple	\$2.00
11-Jan-12	White Oak Fund LLP	\$15,770.00
13-Jan-12	Windmiller, David	\$1.00
17-Jan-12	Lewis, Duanne	\$650.00
18-Jan-12	Multiple	\$501.00
24-Jan-12	Multiple	\$641.00
25-Jan-12	Multiple	\$166,760.00
26-Jan-12	Lewis, Duanne	\$510.00
27-Jan-12	Lewis, Duanne	\$320.00
30-Jan-12	Nando	\$1.00
31-Jan-12	Lewis, Duanne	\$680.00
1-Feb-12	Multiple	\$402.00
3-Feb-12	Lewis, Duanne	\$510.00
7-Feb-12	Lewis, Duanne	\$500.00
10-Feb-12	Lewis, Duanne	\$750.00
13-Feb-12	Windmiller, David	\$1.00
17-Feb-12	Flanagan, Frank	\$344,720.00
20-Feb-12	Nando	\$1.00
21-Feb-12	Lewis, Duanne	\$2,360.00
22-Feb-12	Windmiller, David	\$1.00
24-Feb-12	Multiple	\$178,525.00
28-Feb-12	Lewis, Duanne	\$431.60
1-Mar-12	Multiple	\$349,615.00
7-Mar-12	Windmiller, David	\$1.00
8-Mar-12	Multiple	\$2.00
9-Mar-12	Multiple	\$9,661.44

Date	Plaintiff(s)	Sale Amt. / Net Rec'd¹
12-Mar-12	Multiple	\$171,171.72
13-Mar-12	Multiple	\$83,120.72
14-Mar-12	Windmiller, David	\$1.00
19-Mar-12	Windmiller, David	\$1.00
20-Mar-12	Moran, Thomas	\$245.36
21-Mar-12	Moran, Thomas	\$3,041.44
28-Mar-12	Multiple	\$2.00
29-Mar-12	Flanagan, Frank	\$164,750.00
2-Apr-12	Multiple	\$748,450.00
10-Apr-12	Multiple	\$331,280.72
11-Apr-12	Multiple	\$497,321.00
12-Apr-12	Multiple	\$338,060.72
13-Apr-12	Multiple	\$336,041.44
17-Apr-12	Multiple	\$1,061.00
18-Apr-12	Multiple	\$495,051.00
20-Apr-12	Multiple	\$164,111.00
23-Apr-12	Multiple	\$327,190.72
24-Apr-12	Multiple	\$163,941.00
25-Apr-12	Lewis, Duanne	\$620.00
26-Apr-12	Flanagan, Frank	\$165,980.00
27-Apr-12	Multiple	\$331,171.00
2-May-12	Multiple	\$2.00
3-May-12	Windmiller, David	\$1.00
4-May-12	Benvenuto, Patricia	\$79,000.00
9-May-12	Lewis, Duanne	\$1,000.00
10-May-12	Multiple	\$381.00
15-May-12	Flanagan, Frank	\$156,080.00
16-May-12	Windmiller, David	\$460.00
21-May-12	Flanagan, Frank	\$317,730.00
23-May-12	Benvenuto, Patricia	\$145,000.00
24-May-12	Flanagan, Frank	\$157,230.00
30-May-12	Multiple	\$474,273.20
31-May-12	Nando	\$1.00
6-Jun-12	Multiple	\$2.00
7-Jun-12	Multiple	\$13,645.36
8-Jun-12	Flanagan, Frank	\$631,650.00
13-Jun-12	Multiple	\$7,707.08
14-Jun-12	Moran, Thomas	\$920.72
18-Jun-12	Multiple	\$164,845.36

Date	Plaintiff(s)	Sale Amt. / Net Rec'd¹
19-Jun-12	Windmiller, David	\$3,350.00
20-Jun-12	Multiple	\$2.00
26-Jun-12	Moran, Thomas	\$535.36
2-Jul-12	Nando	\$1.00
3-Jul-12	Moran, Thomas	\$5,455.36
5-Jul-12	Multiple	\$1,686.36
6-Jul-12	Multiple	\$480,810.72
10-Jul-12	Multiple	\$767,630.00
13-Jul-12	Flanagan, Frank	\$158,310.00
17-Jul-12	Windmiller, David	\$1.00
19-Jul-12	Multiple	\$277.00
20-Jul-12	Multiple	\$5,766.18
23-Jul-12	Windmiller, David	\$1,820.00
24-Jul-12	Multiple	\$519.71
27-Jul-12	Multiple	\$19,537.39
31-Jul-12	Windmiller, David	\$1.00
1-Aug-12	Lewis, Larry	\$3,240.00
2-Aug-12	Windmiller, David	\$980.00
7-Aug-12	Multiple	\$162,349.43
8-Aug-12	Multiple	\$164,688.85
13-Aug-12	Windmiller, David	\$1.00
14-Aug-12	Windmiller, David	\$500.00
16-Aug-12	Lewis, Larry	\$1,000.00
20-Aug-12	Windmiller, David	\$1.00
21-Aug-12	Multiple	\$1,820.99
22-Aug-12	Multiple	\$16,635.32
28-Aug-12	Moran, Thomas	\$2,575.36
29-Aug-12	Multiple	\$14,245.36
31-Aug-12	Multiple	\$4,898.79
5-Sep-12	Multiple	\$493.61
10-Sep-12	Multiple	\$11,112.72
12-Sep-12	Multiple	\$901.00
13-Sep-12	Multiple	\$9,722.31
20-Sep-12	Multiple	\$360,410.72
21-Sep-12	Multiple	\$9,491.00
24-Sep-12	Windmiller, David	\$12,100.00
26-Sep-12	Multiple	\$28,800.00
27-Sep-12	Multiple	\$8,501.00
28-Sep-12	Moran, Thomas	\$5,325.36

Date	Plaintiff(s)	Sale Amt. / Net Rec'd¹
1-Oct-12	Multiple	\$875.00
2-Oct-12	Moran, Thomas	\$3,455.36
3-Oct-12	Multiple	\$4,146.08
8-Oct-12	Windmiller, David	\$1.00
12-Oct-12	Multiple	\$7,201.00
15-Oct-12	Multiple	\$8,676.00
16-Oct-12	Multiple	\$7,035.70
17-Oct-12	Moran, Thomas	\$4,761.44
22-Oct-12	Multiple	\$9,635.00
23-Oct-12	Multiple	\$1,642.00
24-Oct-12	Multiple	\$6,084.55
8-Nov-12	Flanagan, Frank	\$171,740.00
13-Nov-12	Semrau	\$1,722.24
19-Nov-12	Multiple	\$9,556.40
23-Nov-12	Lewis, Larry	\$1,900.00
26-Nov-12	Multiple	\$201.00
30-Nov-12	Multiple	\$377,938.80
3-Dec-12	Multiple	\$2.00
4-Dec-12	Moran, Thomas	\$4.00
5-Dec-12	Semrau	\$3,379.46
6-Dec-12	Multiple	\$136.00
7-Dec-12	Multiple	\$4,247.82
10-Dec-12	Multiple	\$584.00
19-Dec-12	Multiple	\$535,944.76
20-Dec-12	Multiple	\$252,931.95
21-Dec-12	Flanagan, Frank	\$164,670.00
27-Dec-12	Windmiller, David	\$1.00
4-Jan-13	Multiple	\$10,523.53
7-Jan-13	Multiple	\$12,487.43
11-Jan-13	Lewis, Duanne	\$27,600.00
15-Jan-13	Flanagan, Frank	\$335,490.00
16-Jan-13	Multiple	\$509,600.98
17-Jan-13	Multiple	\$4,724.27
18-Jan-13	Moran, Thomas	\$6.00
21-Jan-13	Multiple	\$4,956.40
22-Jan-13	Multiple	\$338,500.00
24-Jan-13	Multiple	\$49,162.30
25-Jan-13	Multiple	\$2,082.90
1-Feb-13	Multiple	\$3,539.24

Date	Plaintiff(s)	Sale Amt. / Net Rec'd¹
7-Feb-13	Multiple	\$1,371.61
8-Feb-13	Multiple	\$5,602.45
11-Feb-13	Santiago Gold Fund LP	\$32,348.57
13-Feb-13	Multiple	\$3,289.31
15-Feb-13	Multiple	\$136,992.96
25-Feb-13	Multiple	\$2,660.00
27-Feb-13	Santiago Gold Fund LP	\$1,009,576.88
6-Mar-13	Multiple	\$102.00
7-Mar-13	Multiple	\$3,849.80
12-Mar-13	White Oak Fund LLP	\$10,367.50
14-Mar-13	Multiple	\$9,452.95
15-Mar-13	Flanagan, Frank	\$319,050.00
21-Mar-13	Multiple	\$501.00
22-Mar-13	Multiple	\$24,685.72
25-Mar-13	Windmiller, David	\$90.00
26-Mar-13	Lewis, Larry	\$2,240.00
2-Apr-13	Semrau	\$12,682.16
4-Apr-13	Multiple	\$7,870.76
5-Apr-13	Multiple	\$307,081.11
9-Apr-13	Santiago Gold Fund LP	\$306,433.13
10-Apr-13	Windmiller, David	\$1.00
11-Apr-13	Santiago Gold Fund LP	\$98,082.28
15-Apr-13	Multiple	\$171,648.92
24-Apr-13	Moran, Thomas	\$945.36
26-Apr-13	Moran, Thomas	\$3,555.36
29-Apr-13	Multiple	\$8,480.56
30-Apr-13	Multiple	\$149,660.72
1-May-13	Multiple	\$7,321.72
2-May-13	Moran, Thomas	\$2,091.44
3-May-13	Moran, Thomas	\$75.36
7-May-13	Moran, Thomas	\$1,056.08
8-May-13	Moran, Thomas	\$1,775.36
9-May-13	Multiple	\$146,281.00
10-May-13	Moran, Thomas	\$200.72
13-May-13	Moran, Thomas	\$985.36
14-May-13	Moran, Thomas	\$145.36
16-May-13	Multiple	\$2,559.88
22-May-13	Multiple	\$140,701.00
23-May-13	Multiple	\$3,382.15

Date	Plaintiff(s)	Sale Amt. / Net Rec'd¹
24-May-13	Moran, Thomas	\$3,885.36
29-May-13	Multiple	\$36,068.50
30-May-13	Multiple	\$338,684.16
31-May-13	Moran, Thomas	\$360.72
7-Jun-13	Multiple	\$284,316.96
10-Jun-13	Moran, Thomas	\$490.72
18-Jun-13	Santiago Gold Fund LP	\$164,961.62
20-Jun-13	Multiple	\$4,160.17
21-Jun-13	Santiago Gold Fund LP	\$168,046.43
28-Jun-13	Semrau	\$284,107.74